

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER CA No. 04-11555-NMG	
DEFENDANT \$7,000.00 in U.S. Currency, and \$8,000.00 in U.S. Currency		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> FILED IN CLERK'S OFFICE 2004 OCT 6 P 2:42 </div> Complaint and Warrant & Monition	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN		
	PUBLICATION		
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)		
U.S. DISTRICT COURT DISTRICT OF MASS.			
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:		Number of process to be served with this Form - 285	
Jennifer H. Zacks, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210		Number of parties to be served in this case	
		Check for service on U.S.A.	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)			
Please publish the attached Notice of Libel at least once for three (3) successive weeks in the <u>Boston Herald</u> or any other newspaper of general circulation in the District of Massachusetts, in accordance with the attached Verified Complaint and Warrant & Monition.			
KBW x3364			
Signature of Attorney or other Originator requesting service on behalf of:		TELEPHONE NUMBER	DATE
<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT		(617) 748-3100	Aug. 5, 2004
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE			
I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>
		Signature of Authorized USMS Deputy or Clerk 	Date <u>8/6/04</u>
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.			
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).			
Name and title of individual served (If not shown above).		<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)		Date of Service <u>9/15/04</u>	Time am pm
		Signature of U.S. Marshal or Deputy 	
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges
			Advance Deposits
		Amount Owed to US Marshal or	
		Amount or Refund	
REMARKS: Adversised in the Boston Herald on 8/10, 8/17 and 8/24/04.			

PRIOR EDITIONS MAY
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD
 ☐ NOTICE OF SERVICE
 ☐ BILLING STATEMENT
 ☐ ACKNOWLEDGMENT OF RECEIPT